



# Agenda

---

**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, MAY 24, 2010  
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM MAY 10, 2010 SPECIAL STUDY SESSION AND MAY 10, 2010 PUBLIC WORKS COMMITTEE MEETING

**INFORMATION**

6. UPDATE TO LA FARGE LIBRARY REMODEL AND THE TINO GRIEGO TEEN CENTER  
(**TERRIE RODRIGUEZ**)
7. UPDATE ON THE 2008 PARKS BOND PLAN (**FABIAN CHAVEZ**)

**CONSENT AGENDA**

8. GENOVEVA CHAVEZ COMMUNITY CENTER
  - REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH M & E ENGINEERING INC. FOR DESIGN/BUILD SERVICES TO THE DECTRON UNITS IN THE AMOUNT OF \$49,649 (**MARTIN VALDEZ**)

**Committee Review:**

Finance Committee (Scheduled)	6/01/10
Council (Scheduled)	6/09/10

9. PAVEMENT RESURFACING
  - REQUEST FOR APPROVAL OF STATE PRICE AGREEMENT 91-805-00-04324 WITH CUTLER REPAVING INC. IN THE AMOUNT OF \$667,500.63 INCLUSIVE OF NMGR ( **DAVE CATANACH**)

**Committee Review:**

Finance Committee (Scheduled)	6/01/10
Council (Scheduled)	6/09/10

10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT WITH ROMAN SALAZAR FOR CANYON ROAD PARKING LOT IN THE AMOUNT OF \$54,000 EACH YEAR FOR THE SUBSEQUENT THREE YEARS OF THE PROPOSED LEASE AGREEMENT (**WALTER ROYBAL**)

**Committee Review:**

Finance Committee (Scheduled)	6/01/10
Council (Scheduled)	6/09/10

11. REQUEST FOR APPROVAL OF THE 3<sup>RD</sup> AND FINAL AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR SECURITY SERVICES FOR THE MUNICIPAL PARKING FACILITIES, SANTA FE COMMUNITY CONVENTION CENTER, MUNICIPAL LIBRARIES AND MUNICIPAL COURT WITH CHAVEZ SECURITY IN THE AMOUNT OF \$569,517.67 (**WALTER ROYBAL**)

**Committee Review:**

Finance Committee (Scheduled)	6/01/10
Council (Scheduled)	6/09/10

12. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NEW MEXICO LITTER CONTROL AND BEAUTIFICATION ACT OF 1985 WHICH PROVIDES PUBLIC FUNDS IN THE FORM OF GRANTS FOR THE PURPOSE OF ENHANCING LOCAL LITTER CONTROL AND BEAUTIFICATION PROGRAMS (**COUNCILOR TRUJILLO**) (**GILDA MONTANO**)

**Committee Review:**

Finance Committee (Approved)	5/17/10
Council (Scheduled)	5/26/10

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING EXHIBIT A OF CHAPTER XIII SFCC 1987, STORMWATER UTILITY, TO INCREASE THE MONTHLY STORMWATER UTILITY SERVICE CHARGE (**MAYOR COSS**) (**CHRIS ORTEGA**)

**Committee Review:**

Finance Committee (Approved)	5/17/10
Council (Request to publish)	5/26/10
Public Utilities (Scheduled)	6/02/10
Council (Public Hearing)	6/30/10

14. REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING CHAPTER 27 SFCC 1987 AND CREATING A NEW CHAPTER 27 SFCC 1987 REGARDING TELECOMMUNICATIONS SERVICES (**KELLEY BRENNAN**)

**Committee Review:**

Council (Request to publish)	5/12/10
Finance Committee (Scheduled)	6/01/10
Public Utilities (Scheduled)	6/02/10
Council (Public Hearing)	6/09/10

15. REQUEST FOR APPROVAL OF A RESOLUTION NAMING THAT PORTION OF THE CITY'S RAIL TRAIL BETWEEN SIRINGO ROAD AND ZIA ROAD AND THE FUTURE EXTENSION OF THE TRAIL, UNDER ST. FRANCIS DRIVE CONNECTING TO ST. MICHAEL'S DRIVE, IN HONOR OF GAIL RYBA (**COUNCILOR BUSHEE, MAYOR COSS, COUNCILORS ROMERO, CALVERT, CHAVEZ, DOMINGUEZ, ORTIZ, TRUJILLO, AND WURZBURGER**) (**ROBERT SIQUEIROS**)

**Committee Review:**

Bicycle and Trails (Scheduled)	5/27/10
Finance Committee (Scheduled)	6/01/10
Council (Scheduled)	6/09/10

16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO WORK WITH THE SANTA FE PUBLIC SCHOOLS STAFF TO DRAFT AN UPDATED JOINT POWERS AGREEMENT (**COUNCILOR ROMERO**) (**ROBERT ROMERO**)

**Committee Review:**

Finance Committee (Scheduled)	6/01/10
Council (Scheduled)	6/09/10

**DISCUSSION AGENDA**

17. REQUEST FOR DIRECTION ON A REQUEST FROM THE ART YARD, LP AND CENTURY BANK, TO MOVE THE TWO AFFORDABLE UNITS FROM PHASE A-1 TO A-2 **(KATHY MCCORMICK)**

**Committee Review:**

Finance Committee (Scheduled)	6/01/10
Council (Scheduled)	6/09/10

**EXECUTIVE SESSION**

18. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EXPLORE AND PURSUE THE LEASE BY THE CITY OF OFFICE SPACE AT MARKET STATION AT THE RAILYARD **(COUNCILOR ORTIZ) (KELLEY BRENNAN)**

**Committee Review:**

Public Works (Tabled)	4/26/10
Finance Committee (Remand to PWC)	5/03/10
Council (Scheduled)	5/26/10

- A) REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO REPORT TO THE GOVERNING BODY ON CONCEPT PROPOSALS REGARDING MARKET STATION AT THE RAILYARD **(COUNCILOR ORTIZ) (KELLEY BRENNAN)**

19. MATTERS FROM STAFF

20. MATTERS FROM THE COMMITTEE

21. NEXT MEETING: MONDAY, JUNE 7, 2010

22. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date